2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000003976

Entity Name: ADVENTHEALTH POLK SOUTH, INC.

FILED Apr 21, 2022 **Secretary of State** 8289050191CC

Current Principal Place of Business:

900 HOPE WAY

ALTAMONTE SPRINGS. FL 32714

Current Mailing Address:

900 HOPE WAY

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 83-4672945 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROMME, JEFFREY S 900 HOPE WAY

ALTAMONTE SPRINGS, FL 32714 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

ADDISCOTT, LYNN VINCENT, HANEY Name Name 900 HOPE WAY 900 HOPE WAY Address Address

ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 City-State-Zip: City-State-Zip:

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name GRAFF, JEFF FOLTZ, ROBERT C Name Address 900 HOPE WAY Address 26300 SIENA DR.

ALTAMONTE SPRINGS FL 32714 City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip:

Title DIRECTOR ASSISTANT SECRETARY Title

Name GORDON, ANTHONY Name SAUNDERS, MIKE

Address 900 HOPE WAY 900 HOPE WAY Address

City-State-Zip: ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 City-State-Zip:

Title DIRECTOR Title DIRECTOR

HARCOMBE, DOUG Name ADAMS, BRIAN Name 900 HOPE WAY Address

900 HOPE WAY Address

City-State-Zip: ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN ADDISCOTT ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/21/2022 Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameHILLIARD, DOUGNameLITTLETON, GREGAddress601 E ROLLINS STAddress900 HOPE WAY

City-State-Zip: ORLANDO FL 32803 City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR Title DIRECTOR

Name NELSON, JAMES Name HAGENSICKER, JANICE

Address 900 HOPE WAY Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714

TitleDIRECTOR, PRESIDENTTitleDIRECTORNameWANDERSLEBEN, JENNIFERNameGUTH, JIMAddress601 E ROLLINS STAddress900 HOPE WAY

City-State-Zip: ORLANDO FL 32803 City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title PRESIDENT Title ASSISTANT SECRETARY
Name ADAMS, BRIAN Name HUFFMAN, DAVID
Address 900 HOPE WAY Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title ASSISTANT SECRETARY Title DIRECTOR, TREASURER

Name BRADY, MANDY Name DIDENKO, DIMA

Address 900 HOPE WAY Address 14055 RIVEREDGE DRIVE

SUITE 250

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: TAMPA FL 33637